



**CITY COUNCIL
ATLANTA, GEORGIA**

A RESOLUTION

BY TRANSPORTATION COMMITTEE

02-R -0480

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN EXTENSION AGREEMENT AND FIRST AMENDMENT TO CONTRACT FC 6219-95, LEASE AGREEMENT WITH SMARTE CARTE, INC. FOR BAGGAGE SERVICES CONCESSION IN THE CENTRAL PASSENGER TERMINAL COMPLEX AND CONCOURSES AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, WHICH SHALL EXERCISE THE CITY'S OPTION FOR A FIVE (5) YEAR EXTENSION ON THE TERM OF THE CONTRACT AND WHICH SHALL AMEND THE MINIMUM ANNUAL GUARANTEE PERIODIC ADJUSTMENT FORMULA.

WHEREAS, the City of Atlanta and Smarte Carte are parties to a Lease Agreement (Contract FC 6219-95) (hereinafter "Lease" or "Lease Agreement") for operation of the carts, baggage protection, and storage locker services concession at Hartsfield Atlanta International Airport, for a Term of five years ending April 30, 2001; and

WHEREAS, Section 2 of the Lease Agreement grants the City the exclusive right to extend the term of the Lease for one additional period of five (5) years; and

WHEREAS, the Department of Aviation recommends that the City exercise its option to extend the term of the Lease pursuant to the City's exclusive right, as herein set forth; and

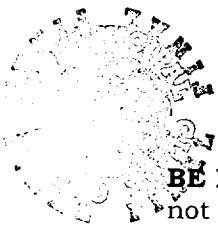
WHEREAS, thus it is appropriate and reasonable to limit the increase for the Minimum Annual Guarantee to not more than 4% per year, which can be accomplished by amending the Lease Agreement as hereinafter set forth; and

WHEREAS, to ensure that carts are in good working order for the extension period, all carts will be replaced with new or like new carts within 90 days of the execution date of the amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta an Extension Agreement and First Amendment to the Lease Agreement, FC 6219-95, with Smarte Carte, for the Baggage Services Concession at Hartsfield Atlanta International Airport, which shall contain substantially the following terms and conditions:

1. The City shall exercise its option to extend the Term of the Lease for five (5) years, such that the Lease extension shall run from May 1, 2001 to April 30, 2006.
2. The Minimum Annual Guarantee shall be adjusted each year by multiplying the current Minimum Annual Guarantee by the lesser of the annual change in Consumer Price Index or 4%.
3. All carts will be replaced with new or like new carts within 90 days of the date the amendment is executed.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Extension Agreement and First Amendment for execution by the Mayor.



BE IT FINALLY RESOLVED that said Extension Agreement and First Amendment shall not become binding upon the City, and the City shall incur no obligation nor liability thereunder until the same has been signed by the Mayor and delivered to Smarte Carte.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 06, 2002
MAY 14, 2002

RCS# 3723
5/06/02
4:03 PM

Atlanta City Council

Regular Session

CONSENT I

Pgs. 1-14: Except 02-R-0507; 02-O-0668
02-R-0701; 02-O-0594; 02-O-0675; 0584
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Boazman	NV Woolard

ITEM (S) REMOVED FROM
CONSENT AGENDA
02-R-0701
02-O-0584
02-O-0594
02-O-0675
02-O-0668

CONSENT I

		05/06/02 Council Meeting
ITEMS ADOPTED ON CONSENT AGENDA	ITEMS ADOPTED ON CONSENT AGENDA	ITEMS ADVERSE ON CONSENT AGENDA
1. 02-O-0666	34. 02-R-0613	47. 02-R-0625
2. 02-O-0678	35. 02-R-0614	48. 02-R-0626
3. 02-O-0681	36. 02-R-0615	49. 02-R-0627
4. 02-O-0684	37. 02-R-0616	50. 02-R-0628
5. 02-O-0487	38. 02-R-0617	51. 02-R-0629
6. 02-O-0491	39. 02-R-0618	52. 02-R-0630
7. 02-O-0686	40. 02-R-0619	53. 02-R-0631
8. 02-O-0687	41. 02-R-0620	54. 02-R-0632
9. 02-O-0688	42. 02-R-0621	55. 02-R-0633
10. 02-O-0086	43. 02-R-0622	56. 02-R-0634
11. 02-O-0672	44. 02-R-0623	57. 02-R-0635
12. 02-O-0689	45. 02-R-0624	58. 02-R-0636
13. 02-O-0563	46. 02-R-0700	59. 02-R-0637
14. 02-O-0673		60. 02-R-0638
15. 02-O-0674		61. 02-R-0639
16. 02-R-0512		62. 02-R-0640
17. 02-R-0680		63. 02-R-0641
18. 02-R-0598		64. 02-R-0642
19. 02-R-0697		65. 02-R-0643
20. 02-R-0600		66. 02-R-0644
21. 02-R-0658		67. 02-R-0645
22. 02-R-0702		68. 02-R-0646
23. 02-R-0480		69. 02-R-0647
24. 02-R-0507		70. 02-R-0648
25. 02-R-0501		71. 02-R-0649
26. 02-R-0604		72. 02-R-0650
27. 02-R-0704		73. 02-R-0651
28. 02-R-0607		74. 02-R-0652
29. 02-R-0608		75. 02-R-0653
30. 02-R-0609		76. 02-R-0654
31. 02-R-0610		77. 02-R-0655
32. 02-R-0611		78. 02-R-0656
33. 02-R-0612		79. 02-R-0657

02-R-0480

(Do Not Write Above This Line)

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ADOPTED BY

MAY 06 2002

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee <u>TRANSPORTATION</u>	Committee _____
Date <u>3/13/02</u>	Date _____
Chair _____	Chair _____
Action: Fav, Adv, Hold (see rev. side) Other: _____	Action: Fav, Adv, Hold (see rev. side) Other: _____
Members _____	Members _____
Refer To _____	Refer To _____

Committee <u>TRANSPORTATION</u>	Committee _____
Date <u>4/10/02</u>	Date _____
Chair _____	Chair _____
Action: Fav, Adv, Hold (see rev. side) Other: _____	Action: Fav, Adv, Hold (see rev. side) Other: _____
Members _____	Members _____
Refer To _____	Refer To _____

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED

MAY 06 2002

ATLANTA CITY COUNCIL PRESIDENT

Robert W. Woodard

CERTIFIED

MAY 06 2002

Rhonda Dugheim Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

MAY 14 2002

MAYOR